

Draft AGENDA

CALFED Management Team

Tuesday, February 17

1-5 p.m. -- Room 1131, Resources Building

Wednesday, February 18

9 a.m.-12 m. -- Room 1118-30, Resources Building

1-5 p.m. -- Room 715, Resources Building

1. **Rollout Strategy for the Draft EIS/EIR** Kim Canevari
2. **Review of Cover Letter transmitting Draft EIS/EIR** Marian Moe
3. **Review of Agency Comments on the Admin. Draft EIS/EIR** Wendy Halverson
Martin, Rick Breitenbach
4. **Issues to be Addressed between the Draft and Final EIS/EIR** Judy Kelly, Lester Snow
 - Process to address Issues
 - Specific Issues
5. **Discussion of Phase II Document** Lester Snow
6. **Restoration Coordination** Cindy Darling, Kate Hansel
 - 1999 Planning Process
 - Contract Amendment Delegation of Authority
 - 1998 Spending Plan
7. **CALFED Administrative Issues** Judy Kelly, Lester Snow, Betsy Reike
 - Oversight of CALFED Program Activities
 - Ecosystem Implementing Entity
8. **Other Issues**